

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
FEBRUARY 23, 2017

Chairman Hodges called to order the regular meeting of the Calhoun County Commission. Also present were Commissioner Wilson, Commissioner Hess, and Commissioner Patterson. County Engineer Brian Rosenbalm gave an invocation.

The Commissioners approved the payment of warrants issued, to-wit:

A motion was made by Commissioner Hess to adopt the agenda. Following a second to the motion from Commissioner Wilson, all Commissioners present voted in favor of the motion.

Commissioner Patterson made a motion that was seconded by Commissioners Hess to approve the minutes of the previous meeting. A vote of the Commissioners present was unanimously in favor of the motion.

Environmental Programs Manager Theo Smart recommended dismissing the abatement of a public nuisance on property located at 1710 Dewey Street, Oxford, owned by Daniel K. McWilliams and David W. McWilliams. Commissioner Hess so moved, Commissioner Wilson seconded the motion, and all Commissioners present voted in favor of the motion.

A motion was made Commissioner Hess to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 3333 West 14<sup>th</sup> Street, Anniston, owned by Rochester Bullard ET AL. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Wilson made a motion to proceed as recommended and there was a unanimous vote of the Commissioners present in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended proceeding with the abatement of a public nuisance on property located at 2310 Adams Street, Anniston, owned by Shan Estel and Jill A. Mercatoris. The owners were notified of the meeting but were not present. Commissioner Hess made a motion to proceed as recommended and Commissioner Wilson seconded the motion. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Commissioner Hess made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 20 West 43<sup>rd</sup> Street, Anniston, owned by Lee Bearden. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Wilson, all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson and seconded by Commissioner Hess to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 410 Williamson Avenue, Anniston, owned by Teresa Roberts. A vote of the Commissioners present was unanimously in favor of the motion.

Mr. Smart recommended dismissing the public nuisance abatement on property located at 1231 Edgewood Driver, Weaver, owned by Audrey J. Brooks and John Dobbins II. Commissioner Patterson so moved, Commissioner Hess seconded the motion, and the motion carried by a unanimous vote of the Commissioners present.

A motion as made by Commissioner Hess to declare a public nuisance, as recommended by Mr. Smart, on property located at 2081 Old Choccolocco Road, Anniston, owned by Reginald Chatman. Mr. Chatman was present and stated he is in the process of remodeling, but weather has delayed the work. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 906 Pipe Street, Anniston, owned by Linda Dale Roper. The owner was notified of the meeting but was not present. Commissioner Wilson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 1032 Pipe Street, Anniston, owned by Belinda and Kimberly Dark. The owners were notified of the meeting but were not present. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

County Administrator Ken Joiner presented a resolution to award the bid for one or more 2017 Fleet/Non-Retail Chevrolet Silverado 1500 4WD Crew Cabs, or Equal, to Donohoo Chevrolet, for the bid amount of \$32,323.75. Commissioner Patterson made a motion to adopt the resolution and Commissioner Hess seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess and seconded by Commissioner Wilson to adopt a resolution that was presented by Mr. Joiner declaring a certain vehicle assigned to the Environmental Enforcement Office to be surplus property and authorizing the vehicle to be sold on GoveDeals.com. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Joiner presented a Workforce Innovation and Opportunity Act Local Area Designation Policy. Darlene Thompson, Regional Work Force Council Liaison for the Alabama Department Commerce, explained the purpose of the policy is to provide local elected officials with the State's procedures for training displaced workers. She advised the regions have increased from three to seven, and Calhoun County is now located in Region 2, along with the counties of Etowah, Cherokee, Cleburne, Talladega, Clay, and Randolph. Commissioner Hess made a motion to authorize the Chairman to sign the policy, for and on behalf of Calhoun County, once in final form. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion. (POLICY IN FILE)

Commissioner Patterson made a motion to appoint retired Anniston Fire Chief Tony Taylor to represent District 2 on the Calhoun County 911 District Board of Directors. Commissioner Hess seconded the motion and there was a unanimous vote of the Commissioners present in favor of the motion.

Commissioner Wilson made a motion to adopt a resolution that was presented by Mr. Joiner to amend an existing contract dated August 9, 2016, with Jacksonville State University that allows the county to provide necessary equipment and labor to haul gravel for the JSU baseball/band practice field. The estimated cost was increased from \$6,000 to \$10,000. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

EMA Director Jonathan Gaddy requested authorization for the Chairman to sign an Emergency Management Performance Grant (EMPG) Cooperative Agreement that will provide funding in the amount of \$2,979.00, which is the state portion of FY 2017 funding. The period covered by this allocation is 10/1/2016 through 9/30/2017, and will be matched 50/50 with local funds. Commissioner Patterson made a motion to authorize the Chairman to sign the agreement as recommended and Commissioner Hess seconded the motion. All Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Mr. Gaddy requested authorization for the Chairman to sign cooperative agreements for three Alabama Law Enforcement Agency (ALEA) Department of Homeland Security (DHS) grants on behalf of the following entities: (1) Oxford Fire Department - \$18,557.46, to install a security camera system at all of their six fire stations to ensure the safety of personnel and equipment; (2) Calhoun County School System - \$25,000.00, to install a bi-directional amplifier to enhance 800 MHz radio communications at Pleasant Valley High School and Elementary School; and (3) Calhoun County Emergency Management Agency - \$11,944.61, to provide emergency operations support equipment at a field command post or expedient facility. There are no matching funds required from Calhoun County. Commissioner Hess made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, any and all documents relative to these grant awards. Following a second to the motion from Commissioner Wilson, the motion carried by a unanimous vote the Commissioners present. (GRANT DOCUMENTS IN FILE)

Commissioner Wilson made a motion to adopt a resolution that was presented by Mr. Joiner that authorizes the Chairman to sign, for and on behalf of Calhoun County, any and all documents, once in final form, relative to FEMA Hazard Mitigation Grant Program 4176 funding for a Community Safe Room tornado shelter at Thankful Park. The amount of the grant for this project is \$155,931, with matching funds required from Calhoun County in the amount of \$38,983. Commissioner Patterson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Todd Kirkland, representing the Fire Fighters Association, asked to meet with the County Commissioners to discuss certain issues concerning the 911 District Board of Directors. The Chairman agreed to the meeting once the new 911 Board member, Tony Taylor, has been installed.

Mr. Gaddy was commended by Oxford Fire Chief Gary Sparks for assisting with the Homeland Security grant funding and for helping with training exercises for his department.

Lisa Morales, Director of Region 2, Regional Workforce Council, announced a Worlds of Work (WOW) Expo will be held in Oxford on March 7-9, where over 2,000 8<sup>th</sup> grade students will receive information and hands-on activities. She commended the Calhoun County EMA team for helping with this event.

A motion was made by Commissioner Hess to adjourn the meeting, followed by a second to the motion from Commissioner Wilson. The meeting was adjourned with a unanimous vote of the Commissioners present.

The next meeting was announced for Thursday, March 9, 2017, at 10:00 a.m.